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POWER OF ATTORNEY

Howard Miller Clock Company, a corporation of the State of Michigan, appoints Warner Norcross & Judd LLP, Intellectual Property Practice Group, 900 Fifth Third Center, 111 Lyon Street, N.W., Grand Rapids, Michigan 49503-2487, telephone number (616) 752-2000, and the following individual attorneys and agents at such address, as its attorney(s) or agent(s) with full power of substitution and revocation, to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith:

Gregory P. Bondarenko Reg. No. 44,547  
Charles E. Burpee Reg. No. 29,776  
William P. Dani Reg. No. 37,810  
Chad E. Kleinhekzel Reg. No. 53,141  
J. Ray Wood Reg. No. 36,062

Pursuant to Title 37, Code of Federal Regulations, Sec. 3.73(b), Howard Miller Clock Company states that it is the assignee of the entire right, title, and interest in the subject matter which is claimed and for which a patent is sought on the invention entitled CLOCK MOVEMENT WITH MOON DIAL, the specification of which:

X is attached hereto.

\_\_\_\_\_ was filed on \_\_\_\_\_ as Application Serial No. \_\_\_\_\_.

\_\_\_\_\_ was filed on \_\_\_\_\_ as PCT International Application No. \_\_\_\_\_.

\_\_\_\_\_ was amended on \_\_\_\_\_.

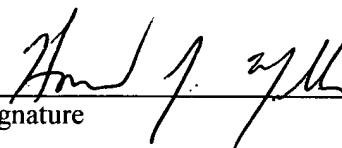
Howard Miller Clock Company is the assignee by virtue of an assignment from the inventor(s) of the above-identified patent application.

X A copy of the assignment is attached.

The assignment was recorded in the United States Patent and Trademark Office at Reel \_\_\_\_\_ Frame \_\_\_\_\_.

The undersigned is authorized to act on behalf of the assignee.

10/28/03  
Date

  
Signature

Howard J. Miller  
Name

President and Chief Operating Officer  
Title